

January 10, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code - 541770

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Trading Symbol - CREDITACC

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors (**BM / 6 / 19 - 20**) of the Company will be held on **Wednesday, January 22, 2020**, at the registered office of the Company, inter-alia, to consider and take on record the unaudited financial results for the quarter and nine months ended December 31, 2019.

Further to our communication dated December 30, 2019, the trading window for dealing in the shares of the Company by the Directors, Designated Persons and immediate relatives, pursuant to the Insider Trading Code, is closed from Wednesday, January 1, 2020 to Friday, January 24, 2020 (both days inclusive).

Thanking You,

Yours Faithfully,

For **CreditAccess Grameen Limited**

Syam Kumar R
Company Secretary
F 6086

Our Financial Products